

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**Rescheduled Meeting**  
**February 4, 2008**

**6:30 PM**   **Work Study Caucus Session Discussion**

- Pending agenda items;

**7:00 PM**   **Business Meeting**

**Pledge of Allegiance**

**Roll Call**

*Council has approved the electronic attendance by members with Ordinance 2008-5248. After a roll call establishing that a quorum is physically present, the presiding officer shall call for a motion that a member may be permitted to attend the meeting electronically after specifying the reason entitling the absent member to attend electronically. The motion must be approved by a vote of a majority of the members present of the City Council.*

**Motion – Permitting the electronic attendance by \_\_\_\_\_ due to \_\_\_\_\_ (a personal illness or disability; or employment purposes or the business of the City of Mattoon; or a family or other emergency.) (Cline)**

**PUBLIC HEARING:** Closure of a portion of North 16<sup>th</sup> Street at the south end of YMCA property.

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

**Minutes of the regular meeting January 15, 2008**

## **Police Department Annual Report to 2007 and Fire Department Report for the month of January, 2008**

**Payroll and Bills for the last half of January, 2008**

### **PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

#### **NEW BUSINESS:**

**Motion – Approve Council Decision Request 2008-841: Approving the specifications for a guaranteed energy savings contract, and authorizing the request for proposals. (Schilling)**

**Motion – Adopt Resolution 2008-2730: Amending Resolution 2007-2708 to authorize Alan Gilmore, Preston Owen, Mayor David Cline to execute agreements and amendments for implementation to the Federal Transit Administration projects on behalf of the City. (Cline)**

**Motion – Approve Council Decision Request 2008-842: Approving the Mayor's re-appointment of Rich Fanelli and Ken Wooddell for three-year terms expiring 09/01/2010 and Keith Summers for a four-year term to the Tourism Advisory Committee expiring 09/01/2011. (Ervin)**

**Motion – Approve Council Decision Request 2008-843: Authorizing IDOT to proceed with accepting a bid of \$847,619.16 from A.J. Walker Construction Company for the reconstruction of the 9<sup>th</sup> Street Bridge. (McKenzie)**

**Motion – Approve Council Decision Request 2008-844: Approving the application for a \$10,000 wetlands watershed grant from the National Fishing & Wildlife Foundation for planning of a wetland at Lake Paradise, and authorizing the Mayor to sign all documents. (Hall)**

**Motion – Approve Council Decision Request 2008-845: Authorizing the Council to**

**accept proposals for the 2008 MFT General Street Maintenance Program from:  
(McKenzie)**

**Larry Heuerman for Oil and Chip in the amount of  
\$73,891.40;**

**Charleston Stone for Crushed Stone in the amount of  
\$40,570.50;**

**Mid Illinois Concrete for PCC Concrete in the amount of  
\$9,000.00;**

**Howell Paving for Bit Surface Hot Mix in the amount of  
\$30,000.00.**

**Motion – Approve Council Decision Request 2008-846: Approving the bid specifications, and authorizing a competitive solicitation for water chemicals at the Water Treatment Plant, and authorizing the mayor to sign the documents. (Hall)**

**Motion – Approve Council Decision Request 2008-847: Approving the FMLA Employer Notice. (Cline)**

**Motion – Adopt Special Ordinance 2008-1262: Approving the variance for a setback to 1317-1321 Charleston Avenue for the construction of a building. Scott & Brenda Stoltzfus – Petitioners. (Cline)**

**Motion – Adopt Special Ordinance 2008-1263: Approving the rezoning of property located at 1704 Walnut Avenue from R-1 (Residential) to C-3 (Service Commercial District). David & Patricia Wallace–Petitioners (Cline)**

**Motion – Approve Council Decision Request 2008-848: Authorizing the employment of Ethan Ervin as a replacement Waste Water Treatment Plant Operator I, effective February 5, 2008. (Hall)**

**Motion – Adopt Resolution 2008-2731: Authorizing the engagement of Gilmore & Bell as bond counsel to provide legal services to the City in connection with the redevelopment of the Cross County Mall and the issuance by the City of obligations secured by tax increment financing revenues and business district revenues. (Cline)**

**Motion – Adopt Resolution 2008-2732: Approving the Technical Assistance Contract with PGAV, and authorizing the Mayor to sign all documents necessary**

**to execute the contract. (Cline)**

**Motion – Adopt Special Ordinance 2008-1264: Approving the final subdivision plat of Mattoon Marketplace. (Cline)**

**Motion – Approve Council Decision Request 2008-849: Authorizing the contribution of \$3,000 to the Illinois Eastern Colleges Small Business Development Center with matching funds from DCEO for client counseling on RLF, TIF, and BD applications. (Cline)**

**Motion – Adopt Ordinance 2008-5249: Amending the Mattoon Municipal Code to update the Ambulance Service provisions. (Ervin)**

**Motion – Adopt Special Ordinance 2008-1265: Approving the closing of 16<sup>th</sup> Street adjacent to the Mattoon Area Family YMCA. (McKenzie)**

**Adjourn**